**QNW: Invitation to the annual General Meeting of Shareholders of 2020**

On 05 Jun 2020, Quang Ngai Water Supply Sewerage and Construction Joint Stock Company announced the invitation to the annual General Meeting of Shareholders of 2020 as follows:

To: Shareholders of Quang Ngai Water Supply Sewerage and Construction Joint Stock Company

Quang Ngai Water Supply Sewerage and Construction Joint Stock Company, corporate code: 4300326264 issued by Quang Ngai Department of Planning and Investment on February 22, 2010, headquarter address: 17 Phan Chu Trinh, Nguyen Nghiem Ward, Quang Ngai City, Quang Ngai Province; cordially invites our shareholders to attend the Company's Annual General Meeting of Shareholders in 2020 with the following content:

1. Time: Thursday, 7:30 on June 11, 2020

2. Venue: Meeting Hall of Quang Ngai Water Supply Sewerage and Construction Joint Stock Company - No. 17 Phan Chu Trinh, Quang Ngai City, Quang Ngai Province

3. Attending conditions: All shareholders owning shares of the Company (or the person legally authorized by the shareholder to attend the meeting) according to the list of shareholders on record date of May 28, 2020

4. Documents needed to bring to the annual General Meeting of Shareholders

i. Valid ID card/ or Passport (original)

ii. The invitation to the annual General Meeting of Shareholders

iii. Proxy in the form of the Company

- All expenses on travel, accommodation, food and other expenses are paid by shareholders

5. Documents of the annual General Meeting of Shareholders:

- Documents of the annual General Meeting of Shareholders include: The agenda of the annual General Meeting of Shareholders, the form of authorization to attend the annual General Meeting of Shareholders, the Regulations of the annual General Meeting of Shareholders and other documents posted on the Company's website: http://capnuocqni.com.vn (ask shareholders to research first)

6. Register for attending the meeting: In order for good preparation for the annual General Meeting of Shareholders, ask the shareholder or authorized person to confirm the attendance before 48 hours to the address:

Quang Ngai Water Supply Sewerage and Construction Joint Stock Company

- Address: No. 17 Phan Chu Trinh, Quang Ngai City, Quang Ngai Province

- Phone: 0255 3822 693 Fax: 0255 3822 692 Email: capnuocqng@gmail.com